

**DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
May 19, 2010
10:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on May 19, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:03 a.m.

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Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Layne, Martin, McCarthy, Peake, Schwartz, Sterling, Mrs. Carter, and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Ms. Pandak.

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Chesapeake Bay Bridge Tunnel Commission
Jeff Holland, Executive Director
Referenced by attachment of Presentation.
2. Rail Industrial Access – Greensville County
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of Presentation.
3. VDOT FY11-FY16 Six-Year Improvement Plan Recommendations
Reta Busher, Virginia Department of Transportation
Referenced by attachment of Presentation.
4. DRPT FY11-FY16 Six-Year Improvement Plan Recommendations
Steve Pittard, Virginia Department Rail and Public Transportation
Kevin Page, Virginia Department Rail and Public Transportation
Corey Hill, Virginia Department Rail and Public Transportation
Referenced by attachment of Presentation.

Secretary Connaughton suspended the workshop meeting at 12:11 p.m. in order for the Board to have lunch.

Secretary Connaughton called the suspended meeting to order at 12:33 p.m. and continued the workshop agenda.

5. Revised Fiscal Year 2010 Annual Budget
Reta Busher, Virginia Department of Transportation
Referenced by attachment of Presentation.

6. ARRA Update
Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department Rail and Public Transportation
Referenced by attachment of Presentation.
7. Supplemental Guide Sign Program Hospital Sign Briefing
Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of Presentation.
8. Speed Limit Briefing
Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of Presentation.
9. The Process for Studying Corridors of Statewide Significance
Route 29 Subcommittee
Douglas Koelema, Commonwealth Transportation Board
Referenced by attachment of Presentation.
10. Fredericksburg Area Metropolitan Planning Organization
Matt Kelly, Chairman
Lloyd Robinson, Director
Referenced by attachment of Presentation.
11. Midtown Tunnel PPTA
Gregory Whirley, Virginia Department of Transportation
Dusty Holcombe, Virginia Department of Transportation
Referenced by attachment of Presentation.

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ADJOURNMENT:

The meeting adjourned at 3:37 p.m. on May 19, 2010. The next meeting will be held on Wednesday, June 16, 2010, beginning at 10:00 a.m. in the VDOT Central Office Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

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**DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
May 19, 2010
10:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on May 19, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 3:45 p.m.

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Present: Messrs. Bowie, Davies, Dickens, Keen, Koelemay, Layne, Martin, McCarthy, Peake, Schwartz, Sterling, Mrs. Carter, and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Ms. Pandak and Dr. Davis

Public Comments:

Mr. Gary Kardos addressed the Board regarding Agenda Item 1, Discontinuance of Maintenance for a segment of 611, requesting that the Board vote against this item. Mr. Kardos provided the Board with a handout which he read from and a map, copies are attached hereto.

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Mrs. Carolyn Kardos addressed the Board regarding Agenda Item 1, Discontinuance of Maintenance for a segment of 611, requesting that the Board vote against this item for fear that the closing of this route would land lock her property in the east.

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Mr. Bob Chase, Northern Virginia Transportation Alliance, addressed the Board referring to the Corridors of Statewide Significance presentation, which Mr. Koelemay gave during the workshop portion of the May 19, 2010 CTB meeting, and it's effects on localities.

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the April 14, 2010 meeting. Copy of approved minutes on file with the Virginia Department of Transportation (VDOT) Commissioner's Office and posted on the VDOT Internet website: www.virginiadot.org and the Virginia Regulatory Town Hall.

Made by Mrs. Carter, Seconded by Mr. Layne.
Motion carried, minutes approved.

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MAINTENANCE DIVISION

Agenda Item 1. Action on Discontinuance of Maintenance of a Segment of Rte. 611 in the Culpeper District located in Madison County.

Mr. Keen moved to deny this resolution; his motion was seconded by Mr. Sterling.

Mr. Davies provided comments in support of this resolution.

The vote was taken on the motion to deny, Mr. Peake, Mr. Layne, Mr. Dickens, Mrs. Carter, and Mr. McCarthy, voted in support of the motion to deny.

Mr. Davies, Mr. Bowie, Mr. Martin and Mr. Schwartz voted against the motion to deny.

Mr. Keen's motion to deny this resolution passed.

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Agenda Item 2. Action on Repeal of the *Hauling Permit Manual (24 VAC 30-111)*.

Prior to the vote on this item, Mr. Keen made a motion to defer this item to the next Board meeting, his motion was seconded by Mr. Sterling, a vote was taken on Mr. Keen's motion, with unanimous approval this item is deferred to the next meeting of the Commonwealth Transportation Board meeting.

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SIX YEAR PROGRAM:

Agenda Item 3: Action on Addition of the ROUTE 58 EBL CONSTRUCT RTL AT ROUTE F994 (UPC 97138) Project to the Revised Six-Year Improvement Program for Fiscal Years 2010-2015 in the Salem District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Martin, Seconded by Mr. McCarthy.
Motion carried, resolution approved.

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Agenda Item 4. Action on Addition of the ROUTE 219 OVER RICH CREEK BRIDGE REPLACEMENT (UPC 68572) to the Revised Six-Year Improvement Program for Fiscal Years 2010-2015 in the Salem District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Martin, Seconded by Mr. Bowie.
Motion carried, resolution approved.

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Agenda Item 5. on FY10-15 Six-Year Improvement Program Transfers For April 1, 2010 through April 28, 2010 located in the Salem District.

Mr. Martin, Seconded by Mr. Keen.
Motion carried, resolution approved.

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Agenda Item 6. Action on the Virginia Department of Transportation Revised Fiscal Year 2010 Annual Budget.

Referenced by attachment of resolution and decision brief.
Made by Mr. Bowie, Seconded by Mr. Davies.
Motion carried, resolution approved.

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 7: Action on Rail Industrial Access specifically KmX Chemical Corporation in the Hampton Roads District located in Accomack County

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Mr. Sterling.
Motion carried, resolution approved.

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ROUTE 29 SUBCOMMITTEE:

Agenda Item 8: Action on the Process for Studying Corridors of Statewide Significance.

Referenced by attachment of resolution and decision brief.
Made by Mr. Koelemay, Seconded by Mr. Schwartz.
Motion carried, resolution approved.

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SCHEDULING AND CONTRACT DIVISION:

Agenda Item 9: Action on Bids.

Page 1 of the attached report, recommending award of order number 1B6.
Moved by Mr. Sterling, Seconded by Mr. Bowie.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number D83.
Moved by Mr. Sterling, Seconded by Mr. Bowie.

Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number 105.

Moved by Mr. Sterling, Seconded by Mr. Bowie.

Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number 106.

Moved by Mr. Sterling, Seconded by Mr. Bowie.

Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 107.

Moved by Mr. Sterling, Seconded by Mr. Bowie.

Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 511.

Moved by Mr. Sterling, Seconded by Mr. Bowie.

Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 515.

Moved by Mr. Sterling, Seconded by Mrs. Carter.

Prior to the vote Mr. Dickens abstained disclosing that Branscome is a member of a board that he serves on.

Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number 516.

Moved by Mr. Sterling, Seconded by Mr. Layne.

Prior to the vote Mr. Dickens abstained disclosing that Branscome is a member of a board that he serves on.

Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number 827.

Moved by Mr. Sterling, Seconded by Mr. Bowie.

Motion carried, bid awarded.

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Page 6 of the attached report, recommending award of order number 93889.

Moved by Mr. Sterling, Seconded by Mr. Bowie.

Motion carried, bid awarded.

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Page 7 of the attached report, recommending award of order number 5/10.

Moved by Mr. Sterling, Seconded by Mr. Bowie.

Motion carried, bid awarded.

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Page 8 of the attached report, recommending award of order number 5/10.

Moved by Mr. Sterling, Seconded by Mr. Bowie.

Motion carried, bid awarded.

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Page 9 of the attached report, recommending award of order number 5/10.

Moved by Mr. Sterling, Seconded by Mr. Bowie.

Motion carried, bid awarded.

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Page 10 of the attached report, recommending award of order number 5/10.
Moved by Mr. Sterling, Seconded by Mr. Bowie.

Motion carried, bid awarded.

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Page 11 of the attached report, recommending award of order number D58.
Moved by Mr. Sterling, Seconded by Mr. Bowie.

Motion carried, bid awarded.

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Page 12 of the attached report, recommending award of order number E21.
Moved by Mr. Sterling, Seconded by Mr. Bowie.

Motion carried, bid awarded.

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NEW BUSINESS:

Action on the Turnkey Asset Management Services (TAMS) Contract on the Woodrow Wilson Bridge (UPC No 92795, Request for Proposal No: 115-FH-1)

Referenced by attachment of resolution and decision brief.

Made by Mr. Bowie, Seconded by Mr. Keen.

Motion carried, resolution approved.

Mr. Dickens indicated he did not agree with having an item this large placed in front of him and asking to vote on it without having had the chance to review, for that reason Mr. Dickens voted no. All other members present voted yes.

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The Chairman asked that Mr. Mark Peake, recently appointed Board member representing Lynchburg, be added to the Route 29 Subcommittee.

Mr. Sterling moved the request to add Mr. Peake to the Route 29 Subcommittee; the motion was seconded by Mr. Davies.

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The Secretary of Transportation's office received a letter from the Culpeper Chamber of Commerce regarding the 2011-2016 Six Year Improvement Plan, this letter was submitted to the Board and incorporated into these minutes, a copy is attached hereto.

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ADJOURNMENT:

The meeting adjourned at 4:43 p.m. The next meeting will be held on Wednesday, June 16, 2010, beginning at 10:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

Approved.

Chairman

Secretary

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